

Board of County Commissioners Agenda Request 22

Date of Meeting: April 12, 2005

Date Submitted: April 6, 2005

To: Honorable Chairman and Members of the Board
From: Parwez Alam, County Administrator
Vincent Long, Assistant County Administrator
Subject: Ratification of Women's Healthcare Issue Workshop

Statement of Issue:

To ratify actions taken by the Board at the workshop of April 12, 2005 on Women's Healthcare.

Background:

On April 12, 2005, the Board of County Commissioners conducted a workshop on the Women's Healthcare issue.

Analysis:

Workshop materials were distributed to the Board on April 1, 2005 which included background information concerning the Board's actions to date on this issue, as well as highlights from the MGT Report and the Bond Clinic proposal. At the workshop, representatives from MGT presented their report's findings and representatives from the Bond Clinic presented their proposal to the Board.

Following discussion of the issue, the Board took the following actions:

- Approved a substitute motion that directed staff to prepare the FY 05/06 budget to include an Uninsured Healthcare MSTU millage rate of 0.12 mills and requested that the Primary Healthcare Implementation Advisory Board review, analyze and provide recommendations to the Board as to how to spend the existing MSTU fund balance of approximately \$1 million.

Options:

1. Ratify actions taken at the April 12, 2005 Board workshop on Women's Healthcare.
2. Do not ratify actions taken at the April 12, 2005 Board workshop on Women's Healthcare.
3. Provide staff other direction.

Recommendation:

Option #1.

22. Ratification of Board Actions Taken at the April 12, 2005 Workshop on Women's Health Services Program

Commissioner DePuy moved, duly seconded by Commissioner Grippa, to approve Option 1: Ratify actions taken at the April 12, 2005 Board workshop on Women's Healthcare.

Commissioner Proctor stated that the specific intent of raising the rate for Primary Healthcare was to fund Women's Health at Bond.

Commissioner Proctor moved a substitute motion to either refund the \$1 million Uninsured Healthcare MSTU fund balance to the taxpayers or appropriate to Bond Health Clinic. The motion failed for lack of a second.

The original motion carried 4-3 (Commissioners Rackleff, Thaeil, and Proctor opposed).